VZCZCXYZ0016 OO RUEHWEB

DE RUEHBU #0424/01 0991718
ZNR UUUUU ZZH
O 091718Z APR 09 ZDK
FM AMEMBASSY BUENOS AIRES
TO RUEHC/SECSTATE WASHDC PRIORITY 3518
INFO RHMFIUU/HQ USSOUTHCOM MIAMI FL IMMEDIATE
RUEABND/DEA HQS WASHINGTON DC IMMEDIATE

UNCLAS BUENOS AIRES 000424

INR FOR PAT PERRIN AND JAMES MCELVEEN WHA/BSC FOR CAROLINE CROFT DRL/DP FOR CHARLES EVANS

SIPDIS

E.O. 12958: N/A

TAGS: PHUM PINR SNAR AR

SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAMS

REF: 03 SECSTATE 34981

Per reftel, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Ted Craig and Joelle Chilazi, Political Section, and Vivianna Cruz, DEA section.

Course Date: From 04-27-2009 to 04-30-2009

Course Name: Centers for Drug Information Training

First Name: Abelino Last Name: VALDEZ RUIZ Title: SIU Special Agent

Unit: Secretaria Nacional Antidrogas (SENAD)

ID/DNI Number: 1.699.766

DOB: 01-09-1970

POB: Concepcion, Paraguay

First Name: Carlos Gaston Last Name: CIDRE Title: Deputy Inspector

Unit: Policia Federal Argentina

ID/DNI Number: 26.199.184

DOB: 10-02-1977

POB: Buenos Aires, Argentina

First Name: Marcelo Jose Last Name: GONZALEZ

Title: Sergeant

Unit: Policia Federal Argentina

ID/DNI Number: 11.635.036

DOB: 01-06-1956

POB: Buenos Aires, Argentina

First Name: Alberto Jorge

Last Name: OSTUNI Title: Sergeant

Unit: Policia Federal Argentina

ID/DNI Number: 14.585.214

DOB: 10-31-1961

POB: Buenos Aires, Argentina

First Name: Ana Isabel Last Name: SOSA CABRAL

Title: Principal

Unit: Direccion General de Represion del Trafico Ilicito de Drogas

(DGRTID)

ID/DNI Number: 4.350.968-1

DOB: 09-21-1981

POB: Artigas, Republica Oriental del Uruguay

First Name: Virgilio Gabriel Last Name: DE LOS SANTOS BARRETO Title: Deputy Officer

Unit: Direccion General de Represion del Trafico Ilicito de Drogas

(DGRTID)

ID/DNI Number: 3.189.535-9

DOB: 11-03-1976

POB: Rivera, Republica Oriental del Uruguay

First Name: Leonardo Ramon Last Name: CANCIANI OLMOS

Title: Deputy Officer

Unit: Policia de la Provincia de Mendoza

ID/DNI Number: 27.325.250

DOB: 07-15-1979

POB: Mendoza, Argentina

First Name: Francisco Eligio Last Name: LANTIGUA PENA

Title: Captain

Unit: Direccion Nacional de Control de Drogas - Republica

Dominicana

ID/DNI Number: 001-119308-6

DOB: 03-25-1978

POB: Santo Domingo, Republica Dominicana

First Name: Ricardo Rene

Last Name: VILLA Title: Agent

Unit: Policia de la Provincia de Salta

ID/DNI Number: 28.609.775

DOB: 08-20-1981 POB: Salta, Argentina

First Name: Cristian Eduardo

Last Name: MADRIGAL Title: Private

Unit: Policia de la Provincia de Salta

ID/DNI Number: 27.059.322

DOB: 04-02-1969 POB: Salta, Argentina

First Name: Hernan Last Name: FARFAN Title: Private

Unit: Policia de la Provincia de Salta

ID/DNI Number: 26.804.114

DOB: 10-11-1978 POB: Salta, Argentina

First Name: Diego Martin

Last Name: CUELLAR Title: Private

Unit: Policia de la Provincia de Salta

ID/DNI Number: 24.349.047

DOB: 12-27-1974

POB: Provincia de Salta, Argentina

First Name: Andres Marcelo Last Name: BALDERRAMA

Title: Senior Master Sargent

Unit: Gendarmeria Nacional Argentina

ID/DNI Number: 12.959.414

DOB: 06-05-1959

POB: Provincia de Salta, Argentina

First Name: Jose Antonio Last Name: ESPINOLAS Title: Private First Class

Unit: Gendarmeria Nacional Argentina

ID/DNI Number: 24.898.304

DOB: 07-28-1975

POB: Provincia de Salta, Argentina

First Name: Raul Victor Omar

Last Name: GUTIERREZ

Title: Agent

Unit: Policia de la Provincia de Jujuy

ID/DNI Number: 29.092.318

DOB: 11-23-1981

POB: Provincia de Jujuy, Argentina.

First Name: Diego Pascual

Last Name: LESCANO

Title: Agent

Unit: Policia de la Provincia de Jujuy

ID/DNI Number: 28.157.036

DOB: 04-19-1980

POB: Provincia de Jujuy, Argentina.

First Name: Cesar Gustavo

Last Name: BEHR

Title: Private First Class

Unit: Gendarmeria Nacional Argentina

ID/DNI Number: 27.752.048

DOB: 12-17-1979

POB: Provincia de Misiones, Argentina.

First Name: Raul Alberto Last Name: SANGIULIANO Title: Second Commander

Unit: Gendarmeria Nacional Argentina

ID/DNI Number: 22.663.470

DOB: 10-02-1972

POB: Provincia de Neuquen, Argentina.

First Name: Gonzalo Daniel

Last Name: GOMEZ Title: Private

Unit: Gendarmeria Nacional Argentina

ID/DNI Number: 29.633.295

DOB: 12-08-1982

POB: Provincia de Misiones, Argentina.

First Name: Fernando Javier

Last Name: PINTO Title: Private

Unit: Gendarmeria Nacional Argentina

ID/DNI Number: 29.835.329

DOB: 09-24-1982

POB: Provincia de Misiones, Argentina.

First Name: Fabio Marcelo

Last Name: MARTINEZ

Title: Lieutenant Second Class Unit: Prefectura Naval Argentina

ID/DNI Number: 23.122.704

DOB: 10-28-1972

POB: Provincia de Misiones, Argentina.

First Name: Desiderio
Last Name: MENDOZA

Title: Lieutenant First Class Unit: Prefectura Naval Argentina

ID/DNI Number: 14.973.794

DOB: 05-23-1961

POB: Provincia de Misiones, Argentina.

WAYNE